

ARIZONA HISTORICAL ADVISORY COMMISSION

State of Arizona

NOTICE OF PUBLIC MEETING

Pursuant to A. R. S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona Historical Advisory Commission will hold a public meeting on the 13th day of October, 2011 from 11:00 a.m. - 1:00 p.m. at the Director's Conference Room of the Arizona State Library, Archives and Public Records, 1700 W. Washington St. Suite 200, Phoenix, Arizona 85007. The call-in number: 602-926-3738, x19800. The Commission will discuss and may take action on any of the following items. The Commission reserves the right to take agenda items out of order.

AGENDA

CALL TO ORDER

INTRODUCTIONS/ANNOUNCEMENTS

APPROVAL OF MINUTES

September 13, 2011

CHAIRMAN'S REVIEW

Chair Report

INFORMATION/DISCUSSION ITEMS

Arizona Centennial Commission Update

NEW BUSINESS DISCUSSION/ACTION ITEMS

Centennial Legacy Projects Recommendations and review of final report document.

Painting of the Founding of the San Xavier del Bac Mission, Daniel Torres; Central Arizona DX Association Centennial Special Event Operation, Central AZ DX Association; Anza Days Adventure Guide, Website and Events Promotion, Have Some Fun Agency; 1891 Pinal County Courthouse Renovation, Pinal County Board of Supervisors; Signs of Arizona, Phillip Waring; Arizona Farming and Ranching Hall of Fame Volume One 2008-2012, Arizona Farming and Ranching Hall of Fame; Tastes & Treasures: A Storytelling Cookbook of Historic Arizona, Historical League, Inc; New Commemoratives, Unicover Packaging; Arizona: Nations and Art, Walnut Canyon Press; 100 Years in Arizona Sports History, Phoenix Regional Sports Commission, 100 Years of Continuous Presence; Latino Life and Contributions, AZ Latino Arts & Cultural Center; Centennial Blood Drive Project: A Celebration of Heroes, United Blood Service; Arizona's Forgotten Highway, Roberta Serface; Celebrating the Arizona Experience - The Top 100 Destinations, Mark R. Fairall; Fort Lowell Day, Old Fort Lowell Neighborhood Association.

Treasurer's Report Centennial Medallions Goldwater Statue

CALL TO THE PUBLIC FUTURE MEETING AGENDA ITEMS

FUTURE MEETING DATES COMMISSION COMMENTS

ADJOURNMENT

Additional information concerning the Commission's agenda for the meeting may be obtained by calling (602) 926-4035.

James Garrison, Secretary

Arizona Historical Advisory Commission

DATE: October 11, 2011

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-4035 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.